

**Boston Water and
Sewer Commission**



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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
SEPTEMBER 23, 2010
MEETING NO. 2010-09

AGENDA

- I. Call to Order
 - A. Minutes of Meetings
 - 1. Minutes of the August 26, 2010 Meeting
 - B. Executive Director's Report
 - C. Information Report
 - 1. Disbursement Ratification 08/01/10-08/31/10

- II. General Management Issues
 - 1. August 2010 Capital Improvement Program Budget Variance Report
 - 2. August 2010 Revenue and Expense Analysis
 - 3. August 2010 Monthly Management Report
 - 4. Informational Report on Change Orders granted August 1, 2010 through August 31, 2010



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to execute a contract with Stantec Consulting Services for engineering services for the Dorchester Interceptor Inflow Relief Project under the MWRA's CSO Plan for an amount not-to-exceed \$2,486,000.00. Final award of the contract will be subject to MWRA and DEP approval.
2. Commission authorization requested to authorize appropriate Commission personnel to negotiate and the Executive Director to execute an amendment to the Construction Supervision Services Contract with PB Americas, Inc. for engineering services associated with Phase II of the Savin Hill Sewer Replacement Project for an additional cost not-to-exceed \$66,138.75. If approved by the Commission, the Engineering Services Contract, as provided for under proposed Amendment No. 2, will be an amount not-to-exceed \$737,750.76.
3. Commission authorization requested to authorize the Executive Director or his designee to solicit proposals for Professional Construction Management Services for Sewer Separation in the New Market Square Area and the Dudley Square Area.
4. Commission authorization requested to Award Contract No. 10-309-003, Roadway Restoration of Boston Water and Sewer Commission Excavation to Lorusso Corporation, the lowest of three bidders, in the amount of \$3,939,742.50.



5. Commission authorization requested to advertise for bids for Contract No. 09-309-010, for drainage, water and sewerage works improvements in the Contract 3B section of the Reserved Channel Sewer Separation Project in South Boston and the abandonment of BOS 087 Outfall in Dorchester. The estimated total cost of this project is \$13,100,000.00.
6. Commission authorization requested to approve additional funds in the amount of \$105,636.33 for BWSC Contract 05-309-005, Installation and Rehabilitation of Sanitary Sewer, Storm Drains and Water Main in Boston Proper. The additional funds are requested to cover twenty-one projected change orders. The original contract value is \$1,263,024.52. Additional funding in the amount of \$162,531.28 was previously approved for quantity overruns. This additional funding request in addition to the previously approved amount will increase the contract value by 21.23% to a new contract value of \$1,531,192.13.
7. Commission authorization requested to authorize the Executive Director to solicit proposals from qualified engineering firms to conduct a Wastewater and Storm Drain System Facilities Plan.
8. Commission authorization requested to award Contract No. 10-309-010, Sewerage Works Improvements, Testing of Potential Leaking Sewer Laterals and Rehabilitation of Sewer Lateral Connections in the City of Boston to National Water Main Cleaning Co., Inc. the lowest responsible bidder of the two bids received, in the amount of \$1,141,524.00.



9. Commission authorization requested to authorize appropriate Commission personnel to negotiate and the Executive Director to execute Amendment No. 3 to Design Services Contract No. 06-206-003 with Tetra Tech Rizzo for additional final design services associated with the Reserved Channel Sewer Separation Project in South Boston under the MWRA's CSO Plan for an amount not-to-exceed \$453,600.00.
The value of this amendment will increase in the contract budget to an amount not-to-exceed \$6,887,380.00.
Final approval of Amendment No. 3 will be subject to MWRA and DEP approval.
10. Commission authorization requested to authorize appropriate Commission personnel to negotiate and the Executive Director to execute Amendment No. 9 to Design Services Contract No. 95-309-013 with Tetra Tech Rizzo for additional design services associated with Contract 9 of the Dorchester area sewer separation program under the MWRA's CSO Plan for an amount not-to-exceed \$144,000.00.
The value of this amendment will increase the Final Design Services Phase budget to \$6,474,269.00.
Execution of the Amendment to the Contract will be subject to final approval by the MWRA.
11. Commission authorization requested to award Contract No. 10-309-002, Sewer and Drain Condition Monitoring in the City of Boston to Lash Contracting, Inc., the lowest of two bidders, in the amount of \$401,740.00.



B. Operations Department

1. Commission authorization requested to authorize the Executive Director to award Contract No. 10-201-014 for furnishing and installing carpet tiles to West Floor Covering, Inc. of Pembroke, Massachusetts, in an amount not-to-exceed \$48,160.00.

C. Administration

1. Commission authorization requested to authorize staff and the Executive Director to execute a contract with Indigo Insurance Services (Indigo) to provide Group Long Term Disability (LTD) coverage to BWSC employees for a period of three years, for a cost not-to-exceed \$33,000.00 with an option to renew for an additional two (2) years.

D. Finance

1. Commission authorization Requested for authorization to advertise for bids for FY'2011 contracts of repetitively purchased goods and non-professional services, which are necessary to maintain continuing operations of the Commission.
2. Commission authorization requested to authorize Permission to publicly advertise and solicit proposals to provide Customer Mailing Services for a period of three (3) years.



E. Planning and Development

1. Commission authorization requested to authorize staff to publicly advertise and solicit proposals from qualified vendors for professional services in assisting with an upgrade to the Commission's PeopleSoft Human Resource Information System to version 9.x and PeopleSoft Financial Management System to version 9.x.

F. Miscellaneous

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

1. Commission authorization requested to affirm the decision of the Special Examiner in Appeal No.2009-44.

VI. Other Business

VII. Executive Session